

Please Post
Attention!

House of Delegates Meeting
Orange Community Center
Tuesday, May 19, 2009
7:45 PM

Every club should send a delegate.

Download meeting documents at ctswim.org

High Plains Community Center, Orange
525 Orange Center Rd
Orange, CT 06477

I-95 South, take exit 41, turn right -- follow to second traffic light (Route 1) turn left -- go to first traffic light, turn right (Orange Center Road). Follow through traffic light. High Plains Community Center is on right.

I-95 North, take exit 41, turn left at end of exit. At 3rd traffic light, turn left (Route 1). Follow same directions as above.

Merritt Parkway North, take exit 56 -- go straight through light -- go to second stop sign -- turn right (Orange Center Road). High Plains Community Center is approximately 1 mile on the left. Pool is in the rear.

Merritt Parkway South, take exit 56 -- turn right at end of ramp -- take left at 1st traffic light -- follow directions above.

CONNECTICUT SWIMMING

**House of Delegates
Tuesday, May 19, 2009
AGENDA**

Roll Call

Approval of Agenda

Adoption of Minutes of October 2008 House of Delegates Meeting

Welcome/Announcements/Chair's Report

Reports of Officers:

Administrative Vice-Chair – Chris Hug
Treasurer - Susan Lecza
Finance Vice-Chair – Bonnie Strittmatter
Age Group Committee Chair - Peter Boucher
Senior Committee Chair – Henk Jansen
Program Development Vice-Chair – Rick Lewis
Program Operations Vice-Chair – Barry Silver
Technical Planning Committee Chair – Ellen Johnston
Coaches Representatives – Mike Ferraro and Dennis Flores
Athlete Representative – Dana Gnerre and Lauren Solernou
Safety Committee Chair – Bruce Collins
Officials Committee Chair – Mike Huffman
Registration/Membership Coordinator - Judy Snow

Reports of Committees and Coordinators

Presentation and Approval of the Annual Budget

Elections

New Business

Adjournment

2009 Club Delegates • House of Delegates Meeting • May 19, 2009

The following is a list of CSI club delegates as of May 11, 2009. Elections for various CSI Board positions will be held at this meeting. Each club has one vote and the vote must be cast by a club delegate. Each club may list 3 delegates but only may cast one vote. All delegates *must* be USA registered. If you wish to register or change a delegate please notify Nan Cooper. Changes must be in writing (email office@ctswim.org). If your club does not have a registered delegate in attendance, then your club cannot vote.

AJSC Ann McCann John McCann	GYWD Nick Cavatara Maura Foster Whitney Welsh	PAC PSDY Henk Jansen James Cochran	WDOL Keith Cargan
ARAC Michael Diverniero Sean Laydon Bob Thomann	HMST Chuck Elrick Jennifer Lyman Karen Barber	RAC Rob Shearer	WEST Jessica Guttenberg Randi Olin
BEAR Jon Levine Lisa Bongiovi	HNHS Ann Maher Katie Armitage	SECY Ken Berg Deb Berg	WHAT Kieran Osgood Katie Riccobon Rob Riccobon
BRS George Miles Susan Lecza Cliff Johnson	ICSC Ausra McKenna James Davis	SHKS Rick Lewis Kurt Bittel Justo Karrell	WILD Tom Jurzynski
BSY Joanne Lindberg Christine Morandi	JCCB	SMST Kim Adler Tom Behn	WRAT Ellen Johnston Bonnie Strittmatter
CAC Christine Pelham	LEHY Kaeley Steinnagel Scott Burr	SNCO Tim Quill	WWRX Neil Beaulieu Lisa Demers
CAT Mike Krajewski Robin Gibbons	MRDN	TAC	WYW Todd Stevens Penny Scarth
CCAT Sara Massa George Bradner	MSC Ron Anderson King Lee	TP Mike Ferraro Tom Collins	YALE
CCSU	NCY Jason Paige Brian Bodick Alicia Gurette	UAC Brian Thomas Terry Grant	YCST Lynne Mohlenbrok
CDOG Sean Farrell Dan Mascolo	NFAF Richard Welsh Daniel Cocozza	UCON Bob Goldberg	ZEUS Omar Cruz Dennis Flores
EDST Scott Simons Kerri Fitzsimons Janet Fitzsimons	NMYB Brian Fazzino Moireen Daly	VALY Kelly Crocamo Margaret Norris	
FFLY F. Buderwitz Patrick Bonner	NSC	VSYM Patrick Callahan	
FINS Ed Heath Scott Roberts	NTSC David Heller David Kunces	WAC David Reilly Edwin Doernberger Loch Reidy	
GLAS Marci Berlinski Mark Kinne	NYWL Tim Driscoll	WBCB Ryan Walker Ray Snyder	
GRYM Kristina Lewis Mark Sedlak	OAK Julie Shushtari Jim Ottman	WCYM Robert Bouchey Roger Simmons Greg Dembowski	
	OMNI Tim Wise Julie Pelczar		

2009 House of Delegates
Slate of Candidates

To be presented to the May 2009 House of Delegates

*David Heller, Chairman of the Nominating Committee, is pleased to present the following slate of candidates for your consideration and election. It has been the goal of the nominating committee to involve the greatest number of participants within our LSC. **Nominations may be taken from the floor at the House of Delegates meeting. Candidates nominated from the floor must have given their consent in advance.** Thank you to each who has expressed a willingness to serve and for your participation in this important process.*

Program Operations Division Vice Chair:	Mike Huffman, CCSU
Officials Committee Chair:	Ed Becker, SNCO
Age Group Committee Chair:	King Lee, MSC
Registration Coordinator:	Judy Snow, UN
Treasurer:	Lisa Earley, HMST Mary Westcott, SNCO
Technical Planning Committee Chair:	Jen Lyman, HMST and JoAnn McCaffrey, WYW Bob Shearer, RAC Kaeley Steinnagel, LEHY
Safety Committee Chair:	Peter Boucher, LEHY Bob Pimer, HMST
Coach-at-Large	Christine Pelham, CAC

Nominee Biographies in Alphabetical Order

Michael Huffman, CCSU, Nominee for Program Operations

USA Swimming Official for 15 years.

Admin referee/Meet referee for 10 Consecutive Age group championships

Admin referee for multiple Senior Open championships.

Meet referee for 2006 CP/ISRA World Championships

Selected to officiate at multiple National championship meets

Selected to officiate at 2008 Olympic Trials

CSI Officials Chair 2004 – 2009

Ed Becker, SNO, Nominee for Officials Committee Chair

When not in class, college professor and marketing consultant Ed Becker is usually in or on the water.

And, he often gets there by motorcycle. He lives with his family in Milford and has referee and coach credentials from CT Swimming. Ed has officiated in a variety of roles at club and CT Swimming events for five years. He was a swimmer at UConn where he earned his undergraduate and graduate degrees. In age group masters swimming, Ed was 4th in the '08 national championship open water mile in Madison and in '06 and '07 he won events at the Colonies Zone and New York State masters championships. He also races sailboats year round and notched a fourth class win at this year's annual Heineken Regatta in St. Martin.

King Lee, MSC, Nominee for Age Group Committee Chair

- Age Group Committee Member
- Referee-USA Swimming
- Official-NCAA Swimming
- Board Member-East Catholic High School
- Athletic Director-St. Bernard School
- Soccer Coach-Northern Conn. Parochial Soccer League
- Employed by Mac-Gray Co. as Business Development Manager
- Married with three children (two in USA Swimming)
- Graduate of Syracuse University

Judy Snow, UN, Nominee for Registration Coordinator

- Current CSI Registrar- registrar since 1984- Volunteer
- Official/Referee 1979-2005 National Certification
- Served 2 terms on USA Swimming National Registration Committee
- Attended USA Swimming Conventions in Atlanta, Chicago, Orlando, Anaheim, Cincinnati
- Represented CT at General Chairs meeting in Lake Placid
- Former Critical Care Nurse Specialists, National Certified School Nurse, Office Nurse-Pediatrics, Child Care Consulting Nurse
- Hobbies- knitting, gourmet cooking, community volunteer

Lisa Earley, HMST, Nominee for Treasurer

Lisa has been involved with US Swimming and CT Swimming for more than 10 years. She is currently the team manager for the Hopkins Mariner Swim Team where she has held that position for over 6 years. Responsibilities include finalizing meet entries, bookkeeping, both billing and collecting all fees, and she is the meet manager and computer operator for all HMST hosted meets. Lisa has volunteered as computer operator for the CT Age Group and Senior Championships and has been a summer Zone Team coordinator for the CT. Zone Team. She has been the treasurer and swim team rep for the Paugusset Club in Orange, CT and also treasurer of National Grinding Wheel Sales Co., Inc which she runs with her husband Tom. She has been employed at NGWS for 24 years and is experienced in the use of Quickbooks and Peachtree Accounting software. Lisa resides in Orange, CT with her husband and their 7 children Meghan, Kevin, Shannon, Caitlin, Erin, Brian and Cristin.

Mary Westcott, SNCO, Nominee for Treasurer

An accounting professional with over 15 years of solid accounting /bookkeeping experience. A self-starter who is organized, detail oriented and capable of multi-tasking.

WORK HISTORY:

Accountant Michelson, Kane, Royster & Barger P.C. 2003-Present

Responsible for monthly financial statements, accounts payable, accounts receivable and monthly billing. Generated year-end reports. Responsible for processing payroll and maintaining payroll records, plus daily deposits and weekly cash flow. Gained extensive knowledge of STI accounting software, Microsoft Excel and Microsoft Word.

Consulting/Various Part-time Accounting Positions 1996-2003

Monthly financial statements, cash flow, forecasts, budgets, cost analysis, bank reconciliations, A/P, A/R and payroll for a few small companies. Additional responsibilities of converting manual accounting systems to computer. Extensive knowledge of QuickBooks and Microsoft Excel.

Accountant Business & Industry Assoc of NH 1993-1996

Prepared and analyzed monthly financial statements, yearly budget, A/P, A/R, cash management and payroll records. Reconstructed accounting ledgers and intercompany transactions after previous accountant. Responsible for financial preparation, grant proposals, grant reporting and special projects. Responsible for computer network.

EDUCATION:

B.S. Business Management - Keene State College - 1987

A.S. Computer Science - Keene State College – 1987

Jen Lyman, HMST, Nominee for Technical Planning Committee Co-Chair

Jen Lyman is in her tenth year of coaching, now working full time as a Swim Coach for numerous local teams. She in her sixth year with the Hopkins Mariners Swim Team, located at the Hopkins Day School in New Haven. She is the Co-Senior Coach for the Mariners senior team. She also is the Head Coach of

the Daniel Hand Girls High School swim team. As well as the Head Coach of the Mariners Masters Swim team and the Wallingford Masters Swim team which are adult swim teams. And she is the Head Coach of a country club team in Woodbridge, CT called the Woodbridge Club. Not only does Jen's extensive swimming background and experience assist her athletes in the pool but she does a significant amount of volunteer work for the sport she loves so much. Please see below:

Volunteer Affiliations:

- Currently Co-Coordinator for CT Swimming Camps, since becoming co-coordinator in fall of 2005 there have been nine camps serving over 500 Connecticut registered swimmers.
- Currently Board member of the Age Group Committee since 2005 for CT Swimming LSC.
- Currently Board member of the Coaches Committee since 2006 for CT Swimming LSC .
- Currently Board member of the Nominating Committee since 2009 for CT Swimming LSC.
- Currently USA registered Stroke and Turn and Starter Official.
- Currently CT Open Water Championship (A.K.A. Dave Parcells Madison Mile) Race Director since 2007.

JoAnn McCaffrey, WYW, Nominee for Technical Planning Committee Co-Chair

Been coaching in CT for the past 10 years . AG Committee since 2003-Responsible for CT Swimming Camps. HC for CT Zone team for 2 meets. Prior to that was part of Metropolitan Swimming LSC Board of Directors for 8 years. Safety Chair and served on the Technical Planning Committee for 6 years.

Bob Shearer, RAC, Nominee for Technical Planning Committee Chair

Head Coach of RAC. I am an ASCA Level IV coach. I have been coaching for nearly 18 years in 5 different LSC's. For the last 5 years I have been the Head Coach/CEO of RAC. I have coached national, jr national, sectional and nationally ranked swimmers. I am currently on the CT senior committee (4 years). I was camp coordinator in Mississippi for 2 years.

Kaeley Steinnagel, LEHY, Nominee for Technical Planning Committee Chair

Coch for Laurel East Hartford YMCA	1997 to present
Age Group Committee (secretary)	7 years
Technical Planning Committee	2 years
CT Zone Coach - SC	1999, 2000, 2001, 2002, 2003, 2004
CT Zone Coach- LC	1999, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008

Other CSI activities:

CT 10 and under Camp

CT Swimming- Swimming in College (presenter- school counselor) 2008

Nominating Committee

As a coach for LEHY, I have had the opportunity to work with swimmers ages six to twenty. I have always tried to keep the best interest of swimmers in mind, not just my own, but CT swimmers as a whole. As a member of the Age Group Committee I feel I have been able to assist in making Age Group swimming in Connecticut stronger, and also help swimmers outside the pool by conducting programs like the Swimming in College seminar. I believe Technical Planning is an important component in CT Swimming and I would like to see the committee used to its full potential. After the years of service put into other areas of CSI, I believe I can do just that as Chair of Technical Planning.

Peter Boucher, LEHY, Nominee for Safety Committee Chair

CSI Board of Directors	6 years
Age Group Chair	4 years
Program Operations Vice-Chair	2 years
Age Group Committee	8 years
CSI Official	10 years (currently certified as Referee)

Other CSI activities include Banquet Co-Chair, Nominating Committee & Administrative referee at SC/LC Senior Championships & 12/U LC AGC Meet Manager

Daughters Kelsey (swims for LEHY) & Kayleigh (swims for South Dakota State University); President of the LEHY Parent's Advisory Board & Chairman of the East Hartford YMCA Board of Managers

Over the last 8 years as a Referee, Program Operations & Age Group Chair my primary goal was to provide a safe environment in which coaches and swimmers could strive to achieve their goals and parents/family could cheer on their accomplishments. As Safety Chair I look to continue this trend by not only ensuring adequate safety training opportunities for CSI coaches, but by providing CSI teams with the tools to assist them plan and document their team safety programs.

Christine Pelham, CAC, Nominee for Coach-at-Large

Christine Pelham is the Head Coach of Connecticut Aquatics Club. Prior to that Christine served as the Assistant Men and Women's Swimming Coach at Southern Connecticut State University. While at Southern she also coached the Sonoco Swim Team from local to USS National meets. SCSU came after serving as Head Coach and Co-founder of the Camel Swim Club at Connecticut College.

The 2004 Connecticut Swimming Age Group Coach of the Year, Christine Pelham has coached numerous Connecticut Top 16 swimmers, Eastern Zone Champions, Sectional, US Open qualifiers, and Nationally ranked athletes. While at the Mystic Community Center, she built the United States Swim program to its largest capacity.

Christine Pelham is a long-time member of the Connecticut Swimming Board, as Junior Coach Rep for a term and Senior Coach Rep for a term and most recently as Coach at Large. She has served on the Senior committee for many years. Christine has attended and participated at the last four USAS20 conventions as a voting member and brought valuable information back to the CT coaching community working closely with US swimming for outreach establishments and with athlete representatives. As the Coach at Large with the aid of the Senior Committee Chair we established a Coaches subsidy from the LSC for Olympic Trials.

Goals for serving another term as Coach at Large would be to make a set policy for Coach subsidy for National and Olympic trial meets. To rewrite the bylaws for voting on Coach and Athlete reps to better service all members of the voting community. And lastly to bring the outgoing Senior Coach Rep into this position through an ongoing working relationship and mentoring to produce a better progression for CSI.